



A G E N D A

Board of Directors:

David Satterfield,
Chair

Jessica McDonald,
Vice-Chair

Patrick Kirby,
Secretary

Laura Rye,
Treasurer

Brent Bailey

Michael Mills

Tim Stranko

- I. Call to Order and Roll Call**
- II. Proof of Notice of Meeting or Waiver of Notice**
- III. Reading and Approval of Minutes of Preceding Meetings**
 - 25 JUL 2019 Regular Meeting
 - 19 AUG 2019 Special Meeting
- IV. Correspondence**
- V. Public Comment** – Subject to rules established in the Board’s Bylaws
- VI. Presentations** – None.
- VII. Report of Officers and/or Directors**
- VIII. Report of Committees** – None.
- IX. Report of Staff**
 - A. Report of Development Services Director
 - B. Report of City Manager
 - C. Report of City Attorney
- X. Unfinished Business**
 - A. To consider for adoption a Mission Statement for the Morgantown Land Reuse and Preservation Agency [tabled at 19 AUG 2019 special meeting].
- XI. New Business**
 - A. Consideration of acquisition and development of real estate in the Sabraton area of the City of Morgantown (it is anticipated that the Agency will discuss this matter in executive session as a matter relating to the acquisition or development of real estate).
- XII. Adjournment**